

Merchantville, NJ August 12, 2019

A regular meeting of Borough Council was held at 7:30 PM, Monday, August 12th, 2019. Mayor Ted Brennan presided. Pledge of Allegiance and Silent Prayer for shootings in El Paso and Dayton were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Maria Nina Scarpa, Sean Fitzgerald, Dan Sperrazza, Griffin Kidd, Andrew McLoone, Edward Brennan. Attorney Timothy Higgins, CFO Denise Moules and Clerk Denise Brouse were present.

PUBLIC

Terrance Floyd -32 Fithian Avenue– Interested in starting a Youth Community and base activities workshops for teen, adults, and youth. Four season sessions. Go to shelters, do drives, and activities.

PUBLIC HEARING ON ORDINANCE – 19-08 Capital Improvement

On the motion of Ms. Scarpa and second of Mr. Kidd adopted the following ordinance:

**19-08
BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE 2019-08**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF
VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE
COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND
FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
NEW JERSEY; APPROPRIATING THE SUM OF \$273,440 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS
OR BOND ANTICIPATION NOTES OF THE BOROUGH OF
MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE
AGGREGATE PRINCIPAL AMOUNT OF UP TO \$259,768, MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING**

BE IT ORDAINED by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$273,440;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$259,768; and
- (c) a down payment in the amount of \$13,672 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$259,768, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$13,672, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$259,768 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$259,768 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$55,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Repaving of Various Streets including, but not limited to Cedar and Westminster Avenues, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	\$61,300	\$3,065	\$58,235	10 years
B. Acquisition of a Record Management Systems for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	55,140	2,757	52,383	5 years
C. Acquisition of Various Equipment for the Police Department including, but not limited to, Camera Equipment, Alcotest Machine and ALPR System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	108,000	5,400	102,600	5 years
D. Acquisition of Various Equipment for the Fire Department including, but not limited to, Communications and Detection Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	34,000	1,700	32,300	5 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
E. Acquisition of Various Equipment for Administrative Offices including, but not limited to, Computer, Server and Software Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	15,000	750	14,250	5 years
TOTAL	\$273,440	\$13,672	\$259,768	

Section 8. The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 6.12 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$259,768 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: July 8, 2019

Date of Final Adoption: August 12, 2019

APPROVAL OF MINUTES – 4/22/19 and 5/13/19

4/22/19 - On the motion of Mr. Sperrazza and second of Mr. Fitzgerald.

5/13/19 - On the motion of Mr. Fitzgerald and second of Ms. Scarpa.

ENGINEER REPORT - Attached

CORRESPONDENCE

COUNCIL REPORTS

Mr. Kidd – Jr. Green team is joining with the Naturalist club and will be doing projects, clean up etc. Reusable bags from tee shirts along with other items.

Regular Green Team – Incredible Edible will work together and get sustainable NJ together. Ron Smith took over Green Team and now Griffin will be back into it.

Master Plan updating soon.

Ms. Scarpa – Shade Tree Commission sent a memo and list of items to date. Can council help with idea or solution for tree removal and planting. Tree hit and court hearing is upcoming. Courts 29% up 415 added 752 disposed.

Mr. Fitzgerald –The fire department had 3 drills this month. Thank you from Diorio for prompt response. OEM – meeting within the month. Events – waiting on input.

Mr. Sperrazza – DPW – contamination 8%. Today conference call – Republic in breach of contract. Recommend not paying bill during litigation. Need to continue to educate.

Mr. McLoone – Police 508 call 185 tickets, 82 traffic, 1 DWI. Lease of two vehicles. Majority of funds come from side work and admin fees. Resident to donate a car to police. Project Safe 24 contracts, 6 contracts. National Night Out well attended.

Mayor – American Legion Meeting on Sunday 100 years great event. National Night Out and Glenwood Avenue meeting – established a base line. Meeting with DEP on Thursday and 10:00 am at Borough Hall. Have a distribution list. Well received by residents.

September 6 First Friday and unveiling of Collins and Pancoast Hall Plaque.

Ms. Moules – Audit report in July and very short list with no findings.

CLERK’S REPORT

The Legion thanks Council for allowing them to use Council Chambers and attending the 100 year meeting ceremony.

Cigars on the River invitation for Council and Mayor if interested

OLD BUSINESS

DISCUSSION Community Center - Punch list

DISCUSSION Downtown Redevelopment Area – Meeting on Thursday for status.

NEW BUSINESS

DISCUSSION Amending Chapter 14, Brush and Weeds

On the motion of Mr. Fitzgerald and second of Mr. Kidd council approves:

USE OF FACILITY for Music Fest

USE OF FACILITY for Back to School Giveaway

RESOLUTIONS to be read by consent agenda: On the motion of Mr. Sperrazza and second of Mr. McLoone, Council approved the following resolutions:

R19-74

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A BINGO LICENSE FOR ST. PETER CHURCH

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic Church the ability to conduct bingo licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$750.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered SPS-1901 to St. Peter Catholic Church for the Bingo taking place on

September 4-11-18-25, October 2-9-16-23-30, November 6-13-20-27, December 4-11-18, January 8-15-22-29, February 5-12-19, March 4-11-18-25, April 1-15-22-29, May 6-13-27, June 3-17-24, July 1-8-15-22-29, August 5-12-19

R19-75

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO
APPROVE A RAFFLE LICENSE FOR ST. PETER CHURCH**

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$900.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered SPS-19-02 to St. Peter Catholic Church for the Raffle taking place on 9-1-2019 through 8-31-2020.

R19-76

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO
APPROVE A RAFFLE LICENSE FOR ST. PETER CHURCH**

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered SPS-19-03 to St. Peter Catholic Church for the Raffle taking place on April 25, 2020.

R19-77
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO AUTHORIZE LEASE
PURCHASE OF A POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT**

WHEREAS the Merchantville Police Department is in need of a new police vehicle for patrol; and

WHEREAS the Chief of Police has confirmed that the vehicle that is needed for the department is available under NJ State Contract No. 88728 through Winner Ford; and

WHEREAS there are Budget and Trust funds available for lease of a 2020 Police Interceptor Utility vehicle in the amount of \$17,055 a year for three years of a lease agreement; and

WHEREAS the Finance Officer has certified to the availability of these funds;

WHEREAS the financing for the leased vehicle will be through MMD Financial LLC. pursuant to their proposal dated August 2, 2019, with an interest rate of 6.5% for a three-year lease.

NOW, THEREFORE BE IT RESOLVED that the Governing body of the Borough of Merchantville hereby authorizes the lease of the Police Interceptor

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds are available for the lease of a police vehicle in Police Budget Account for vehicles 01-25-745-265 Trust account T-15-56-005-002.

R19-78
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY TO APPROVAL TO
SUBMIT GRANT APPLICATION FOR 2020 ROAD PROGRAM**

Resolution: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MERCHANTVILLE 2020 ROAD PROGRAM

NOW, THEREFORE, BE IT RESOLVED, that Council of Merchantville formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Merchantville 2020 Road Program-00529 to the New Jersey Department of Transportation on behalf of the Borough of Merchantville.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Merchantville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

This resolution was adopted by the Borough Council at a meeting held on August 12, 2019 and shall take effect immediately.

R19-79
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, NEW JERSEY ALLOWING MERCHANTVILLE POLICE
DEPARTMENT TO ACCEPT A DONATED VEHICLE**

WHEREAS, a citizen of the Borough of Merchantville would like to make an anonymous donation to the Merchantville police department of a vehicle and the police department has agreed; and

WHEREAS, the Borough of Merchantville will transfer the title and maintain insurance on the vehicle;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the Merchantville police department to accept the 1998 vehicle vin # xxxxxxxxxxx50537.

R19-80

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REFERRING CERTAIN MATTERS TO THE MERCHANTVILLE JOINT LAND USE BOARD FOR REVIEW AND RECOMMENDATIONS

WHEREAS, the Borough of Merchantville is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey (“Merchantville”); and

WHEREAS, the Merchantville Joint Land Use Board (“Joint Land Use Board”) is an autonomous entity created by the Borough of Merchantville pursuant to and governed by N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, the statute, N.J.S.A. 40:55D-26(a) requires that, prior to the adoption of a development regulation, revision, or amendment thereto, the municipal Joint Land Use Board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate; and

WHEREAS, the Mayor and Borough Council of the Borough of Merchantville wish to refer to the Merchantville Joint Land Use Board, pursuant to N.J.S.A. 40:55D-26(a), the following issue for discussion as to enactment of an appropriate ordinance addressing the item:

Proposed Changes to Land Use, Construction, / Economic Development Policies, including, but not limited to:

- Fixing instances when site plan review is required, such as eliminating site plan review for every change of permitted use, but requiring it for alteration of grades, changes in on-site circulation, outdoor café seating, and known or suspected contaminated sites.
- Eliminate general categories and instead itemize Permitted, Conditional, and Prohibited Uses in Commercial Districts;
- Move site plan ordinance out of Zoning Ordinance and instead move it to a stand- alone improved site plan ordinance with more design specifications for lighting, trash collection, etc. and more specific bonding requirements;
- Remove reference in Zoning Ordinance of Zoning Officer issuing Certificates of Occupancy, as this is incorrect;
- Amend Chapter 15, Construction Section of Code of Ordinances, require every change of UCC use category (ex. Mercantile to Business) to have a Certificate of Occupancy, as this is required by law; consider this for Change of Ownership and Change of Tenants, as well;
- Update Business Registration Requirements to require proof of valid business registration with the State, Certificate of Good Standing for LLCs, proof of application to County health department and require restaurants to have grease trap for restaurants, etc.).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, that pursuant to N.J.S.A. 40:55D-26(a),

R19-81
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY

CANCELLING GRANT BALANCES

WHEREAS, the Borough of Merchantville received grants for specific purposes and designated periods of times and the grant are expended. The Borough of Merchantville received the submitted reimbursement for the funds expended and no additional activity will be scheduled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balance may be removed from appropriations;

2019 Distracted Driver Crackdown Grant	G-01-41-812-319	55.00
Camden County Open Space Fund – Round 12	G-01-41-744-312	100.00
Community Development Block Grant – Year 39	G-01-41-802-339	200.00
NJ Dpt. of Transportation-Cedar/Gilmore Aves	G-01-41-822-301	21,607.39

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the above listed unexpended balances are hereby canceled.

R19-82
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY

CANCELLING CONTRACT BALANCES

WHEREAS, certain authorized Contract balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be unencumbered;

C4-00001	ARCHONIX Software	3,210.00	Public Safety Software
C6-00015	Pennoni Associates Inc.	3,365.51	2014 Roads Program Engineering
C7-00006	J McHale & Associates	2,000.00	Appraisal – 202 Glenwood Av
C7-00007	Paving Plus LLC	11,400.00	Cedar/Gilmore Road Project
C7-00009	Pennoni Associates Inc.	193.73	2018 State Aid Application
C8-00002	Pennoni Associates Inc.	752.75	Storm water Study – Comm. Center
C8-00005	Pennoni Associates Inc.	137.00	2018 Roads Program Design Engineering

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the above listed unexpended contract balances are hereby canceled.

R19-83
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY FOR RENEWAL OF MEMBERSHIP
IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Merchantville is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

Borough of Merchantville agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

R19-84
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO
APPROVE A BINGO LICENSE FOR ST. PETER SCHOOL

WHEREAS, St. Peter Catholic School has applied for and received an identification number 299-1- 34957 allowing St. Peter Catholic School the ability to conduct bingo licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered SPS-1904 to St. Peter Catholic School for the Bingo taking place on November 16, 2019

R19-85
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE
REFUND OF PAYMENT OF DWELLING REGISTRATION FEES

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that the amount due for a dwelling registration be refunded to the below person(s) because the invoice was paid twice.

<u>Name/Address</u>	<u>Amount</u>
For Property 24 S Centre Street Merchantville, NJ 08109	\$150.00

Make Check Payable to:
 Mohammed S. Bahadur
 109 Pine Avenue
 West Berlin, NJ 08091

R19-86
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
REQUESTING APPROVAL OF ITEMS OF REVENUE

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2019 in the sum of \$ **1,000.00**, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of **\$1,000.00** is hereby appropriated under the caption Special items of Recreation; and

BE IT FURTHER RESOLVED that the above is a result of a donation of \$ 1,000.00 from:	
2019 Safety Incentive Program – Optional Safety Award	1,000.00
TOTAL	<u>1,000.00</u>

R19-87
RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES
FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN
ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the below properties,

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

WHEREAS, it is the desire of this Governing Body, in accordance with Chapter 60B of the Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties; in accordance with Chapter 3 of the Code of the Borough of Merchantville.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

114 Poplar Ave	\$250.00
4 E Maple Ave	\$250.00
122 Poplar Ave	\$250.00

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

R19-88
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF
CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE

WHEREAS, Grace Church has applied for and received an identification number 299-1-17844 allowing Grace Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, Grace Church has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Councilwoman Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered GEC-18-01 to Grace Church for the Raffle taking place on November 9, 2019.

R19-89

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE

WHEREAS, Grace Church has applied for and received an identification number 299-1-17844 allowing Grace Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, Grace Church has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$100.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Councilwoman Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered GEC-18-02 to Grace Church for the Raffle taking place on November 9, 2019.

R19-90

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO PARTICIPATE IN THE CRANFORD POLICE COOPERATIVE PRICING

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 12, 2019, the governing body of the Borough of Merchantville, County of Camden, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Merchantville.

AUTHORITY

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**R19-91
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO AUTHORIZE LEASE
PURCHASE OF A POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT**

WHEREAS the Merchantville Police Department is in need of a new police vehicle for patrol; and

WHEREAS the Chief of Police has confirmed that the vehicle that is needed for the department is available under Cranford Cooperative Pricing through Carman Jeep; and

WHEREAS there are Budget and Trust funds available for lease of a 2019 Police Dodge Charger Pursuit vehicle in the amount of \$12,904 a year for three years of a lease agreement; and

WHEREAS the Finance Officer has certified to the availability of these funds;

WHEREAS the financing for the leased vehicle will be through MMD Financial LLC. pursuant to their proposal dated August 2, 2019, with an interest rate of 6.5% for a three-year lease.

NOW, THEREFORE BE IT RESOLVED that the Governing body of the Borough of Merchantville hereby authorizes the lease of the Police Dodge Charger Pursuit.

**R19-92
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY TO NAME MERCHANTVILLE TASK FORCE
AS QUASI ENTITY FOR THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville work in conjunction with the Merchantville Task Force; and

WHEREAS, the Borough of Merchantville is adding the entity as an additional name insured; and

WHEREAS, the officers of the Merchantville Task Force, Inc. are as follows for 2019;

President:	Matthew Gaskill
Vice President:	Ryan Middleton
Treasurer:	Joshua A. Seib

Secretary: Eric J. Goonan
 Trustees: Eric Benjamin
 Shawn Waldron
 John Grasso

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that this resolution will be effective immediately upon passage.

ORDINANCE for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the September 9th council meeting.

On the motion of Ms. Scarpa and second of Mr. Sperrazza:

19-09
ORDINANCE OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY
AMENDING CHAPTER 86, VEHICLES AND TRAFFIC, OF THE
CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey that Article IV of Chapter 86, Vehicles and Traffic, of the Code of the Borough of Merchantville, is amended as follows:

ARTICLE I. ARTICLE IV. SECTION 86-7.5 Impending the Flow of Traffic Prohibited.

A. Within the area herein designated is hereby established a “Don’t Block the Box” intersection for the enforcement on N.J.S.A. 39:4-67 prohibiting the impending of the flow of traffic: (1) from the southeast corner of the intersection of East Maple Avenue and Westminster Avenue, to a point 20 feet north of the southeast corner of the intersection of East Maple Avenue and Westminster Avenue in the center line of East Maple Avenue, thereafter (2) west along the center line of East Maple Avenue a distance of 31 feet, thereafter (3) to a point 20 feet south of the center line of East Maple Avenue, to the southwest corner of the intersection of East Maple Avenue and Westminster Avenue, and thereafter (4) from the southwest corner of the intersection of East Maple Avenue and Westminster Avenue a distance of 31 feet, ending at the southeast corner of the intersection of East Maple Avenue and Westminster Avenue.

B. Any crosswalk markings shall be installed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways.

C. Any signs used to affect the above-designated crosswalks shall be erected and maintained authorized by the New Jersey Department of Transportation.

D. This section shall take effect upon approval by the New Jersey Commissioner of Transportation, his agents, servants and/or employees, if applicable.

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

FINANCIAL REPORTS

On the motion of Mr. McLoone and second of Mr. Fitzgerald:

R19-93
RESOLUTION

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2018 BUDGET	\$ -	
	2019 BUDGET		\$ 107,818.30
	GRANTS		\$ 51,433.06
	PFRS		
	PERS		
	DEBT SERVICE		\$ 405,319.94
	BOARD OF EDUCATION*		\$ 1,476,294.50
	MEDICAL DEDUCTIBLE		\$ 5,031.91
	CAMDEN COUNTY		\$ 522,283.25
WIRE TRANSFERS PAYROLL	7/5/19-8/2/19		\$ 218,229.86
WIRES / MANUAL CHECKS			\$ 9,764.55
TOTAL CURRENT		\$ -	\$ 2,796,175.37
SEWER UTILITY			
CHECKS SEWER FUND	2019 BUDGET		\$ 4,000.00
	2018 BUDGET		\$ -
	DEBT SERVICE		\$ 105,628.35
WIRE TRANSFERS PAYROLL	7/5/19-8/2/19		\$ 4,493.80
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		\$ -	\$ 114,122.15
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			\$ 318,162.57
MANUAL CHECK			
WIRE TRANSFERS PAYROLL	7/5/19-8/2/19		
TOTAL CAPITAL		\$ -	\$ 318,162.57
TRUST FUND			
CHECK TRUST OTHER FUND			\$ 4,792.24
REDEVELOPER TRUST			\$ 1,120.00
WIRE TRANSFERS PAYROLL	7/5/19-8/2/19		\$ 19,426.88
WIRES / MANUAL CHECKS			300.00
TOTAL TRUST		\$ -	\$ 25,339.12
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		\$ -	\$ -
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK			\$ 4.20

TOTAL ANIMAL TRUST	\$	-	\$	4.20
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TOTAL BILL LIST & MANUAL CHECKS/WIRE	\$	-	\$	3,253,803.41
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GRAND TOTAL **\$ 3,253,803.41**

DIRECTOR OF ACCOUNTS & AUDITING
ANTHONY PERNO

12-Aug-19

ANNOUNCEMENTS

PRIVATE SESSION: R19-94 Matters of Contract

On the motion of Mr. Sperrazza and second of Mr. Kidd private session begins

**R19-94
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING A PRIVATE SESSION OF COUNCIL**

Daniel Sperrazze offered the following resolution and moved its adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Matters of Contract
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by Griffin Kidd and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Kidd	(x)	()	()	()
Ms. Scarpa	(x)	()	()	()
Mr. Fitzgerald	(x)	()	()	()
Mr. Sperrazza	(x)	()	()	()
Mr. McLoone	(x)	()	()	()
Mr. Perno	()	()	()	(x)

ADJOURNMENT: On the motion of Mr. Kidd and second of Mr. McLoone the meeting was adjourned at 9:20P.M.

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE**

Denise Brouse, Borough Clerk